

CIVIL NO. _____ (___); *MCDP Phoenix Services PTE LTD., v. First Finance International Bank, Inc. et al.*
COMPLAINT - RICO - EXHIBIT 6

EXHIBIT 6

SOME BANKS AND FINANCIAL INSTITUTIONS USED BY THE DEFENDANTS

Banco Santander de Puerto Rico

ATTN: Mr. Juan A. Díaz Paoli,
Manager/Insurance Agent
Ponce de León Branch
207 Ave. Ponce de León
San Juan, Puerto Rico 00917

Bank Leumi Le Israel, B.M.

Pardes Chana Branch
19 HADKALIM, Pardes Channa, Israel
re: re: Account No. 3795295

Evolve Bank & Trust

6070 Poplar Ave, Suite 100
Memphis, TN 38119

Oakley Capital

www.oakleycapital.com

PMI Americas

www.pmi-americas.com

Probitas Fidelis Limited

www.probitas-europe.com

Accendo Banco (Mexico)

Address unknown

Banco Ahorro Famsa, SA (Mexico)

Address unknown

**Servicios Estrategicos en Tecnologias
de Informacion S. De R.I. de C.V.**

("Feenicia")

Address Unknown

(Docket No. 40, page 7)

Activo International Bank

Address Unknown

BB&T, Miami Branch

Address Unknown

Grove Bank, Miami

Address Unknown

**Secured Party Bancservices
International LLC**

115 North Maine Street
Charleston, MO 63834
egutierrez@rcpsc.com

PowerUp Lending Group, Ltd.

Great Neck, NY
c/o Bernard Feldman, Esquire
(516) 498-2900

Harriman Capital Group, Inc.

Address Unknown

**Harriman, Adams & Kennedy
Capital Group, Inc.**

Address Unknown